

Please complete in typescript, or in bold black capitals. **CHWP000**

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

C	company Number	4048889			·
Company Name in full		uc e-services Ltd			
			Day M	onth	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 8 0	<u> </u> 8 2	0011
-	ame *Style / Title	Mr	*Honours	etc	
	Forename(s)	Philippus Stefanus			
	Surname	Meyer			
† Date of Birth		Day Month Year 0 9 0 7 1 9 5 7			
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address (enter new address) Post town		Suite 2401, CITIC Tower			
		No. 1 Tim Mei Avenue			
	County / Region		P	ostcode	
Country		Central Hong Kor	ng		
Other change	(please specify)				
		A serving director, secretary	y etc must	sign the	e form below.
* Voluntary details. † Directors only.	Signed			Date	5/8/01
Delete as appropriate.		(_director_/ secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the telephone number a DX number a	and, if available, nd Exchange of				
the person Companies House should contact if there is any query.		Tel			
		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			
A42 COMPANIES HO	^{9D6RG325™} 0461 U\$E 09/08/01	for companies registered in E Companies House, 37 Cast	ngland and	Wales	or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998